

CITY OF ALAMO HEIGHTS
6116 BROADWAY
SAN ANTONIO, TEXAS 78209
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PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 8th day of January, 2018, in the Council Chambers, at 6116 Broadway, San Antonio, Texas at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes:
 - a. December 11, 2017 Council Meeting
 - b. December 21, 2017 Special Council Meeting
2. Announcements – **PowerPoint Presentation**
 - a. Tree Trimming – Buddy Kuhn
 - b. Tricentennial Celebration – Jennifer Reyna
3. Citizens to be heard concerning items not listed on the agenda

Staff Reports

4. City Manager report on the following items: Broadway/Ellwood development, Olmos Basin cleanup, city financial position update, personnel update, 5k fun run for 2018, AHISD bond construction program update, water rate study, Public Works projects for 2018 – Mark Browne, City Manager – **PowerPoint Presentation**
5. Report and update on proposed sign code amendment - Jason Lutz, Community Development Services Department Director – **PowerPoint Presentation**
6. Briefing on the 2017 Police Contact Tier 1 Data Annual Report prepared in compliance with the Texas Racial Profiling Law – Rick Pruitt, Police Chief – **PowerPoint Presentation**

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.